

Agency: Commerce, Community and Economic Development**Grants to Named Recipients (AS 37.05.316)****Grant Recipient: Metlakatla Indian Community****Federal Tax ID: 92-0014579****Project Title:****Project Type: New Construction and Land Acquisition**

Metlakatla Indian Community - Annette Island Packing Co. Freezer Expansion

State Funding Requested: \$2,000,000**House District: 5 / C**

One-Time Need

Brief Project Description:

Freezer Expansion to existing Annette Island Packing facility

Funding Plan:

Total Project Cost:	\$2,000,000
Funding Already Secured:	(\$0)
FY2012 State Funding Request:	<u>(\$2,000,000)</u>
Project Deficit:	\$0

Detailed Project Description and Justification:

The proposed freezer expansion would be a new 20,000 square foot holding room facility. The Annette Island Packing Company, a wholly owned subsidiary of the Metlakatla Indian Community, is in need of more holding capacity. A larger holding facility would enable increased output of processing capacity as well as enable Annette Island Packing Company to operate year round processing value added products. Construction costs are based on \$135 per square foot. Estimate is derived from costs from comparable facilities.

Project Timeline:

When funded this project will take 8 months to complete.

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

Annette Island Packing Company

Grant Recipient Contact Information:

Name:	Arthur G. Fawcett
Title:	Mayor
Address:	PO Box 8 Metlakatla, Alaska 99926
Phone Number:	(907)886-4441
Email:	art@metlakatla.com

Has this project been through a public review process at the local level and is it a community priority? Yes No

COUNCIL ANNETTE ISLANDS RESERVE

METLAKATLA INDIAN COMMUNITY

ARTHUR G. FAWCETT, MAYOR
DIANA M. YLINIEMI, SECRETARY
NATHAN W. FAWCETT, TREASURER

POST OFFICE BOX 8
METLAKATLA, ALASKA 99926
PHONE (907) 886-4441
FAX (907) 886-7997

ESTABLISHED 1887

RESOLUTION NO. 11-23

METLAKATLA INDIAN COMMUNITY BY THE COUNCIL ANNETTE ISLAND RESERVE

WHEREAS, the Metlakatla Indian Community Council is the governing body of the Metlakatla Indian Community, Annette Islands Reserve, Alaska by the authority of the Constitution and By-laws of the Metlakatla Indian Community approved on August 23, 1944 by the Secretary of the Interior; and

WHEREAS, the Metlakatla Indian Community is an American Indian Tribe organized pursuant to the provisions of Section 16 of the Federal Indian Reorganization Act, 25 U.S. C.; and

WHEREAS, The Metlakatla Indian Community Council at their February 1, 2011 Tribal Council Meeting approved the FY-2012 Legislative Request Packet; and

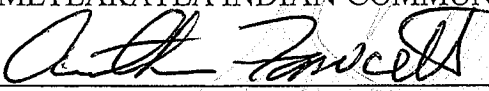
WHEREAS, The Metlakatla Indian Community Council fully supports and approves the Annette Island Packing Co. Freezer Expansion at \$2,700,000.00 as their #1 FY 12 Legislative Priority; and

WHEREAS, the Metlakatla Indian Community Council fully supports and approves the Funding for M.I.C. Participation in the SE Regional Power Intertie Project at \$12,000,000.00 as their #2 FY12 Legislative Priority; and

THEREFORE, BE IT RESOLVED, that the Metlakatla Indian Community Council approves the Annette Island Packing Co. Freezer Expansion and the Transmission Line as their #1 and #2 FY12 Legislative Priority.

Signed and dated this 26th day of May, 2011 at

METLAKATLA INDIAN COMMUNITY


Arthur Fawcett, Mayor

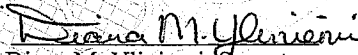
ATTEST:


Diana M. Yliniemi, Secretary

CERTIFICATION

I hereby certify that the foregoing Resolution was duly approved at a meeting of the Tribal Council Executives held on May 26, 2011 at which a quorum was present by a vote of 4 FOR and 0 AGAINST.

Signed:


Diana M. Yliniemi, Secretary